



Austin City Council MINUTES

SPECIAL MEETING - JANUARY 19, 1994
TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the special meeting of the Council at 2:02 P.M., acknowledging the presence of Councilmembers Nofziger and Reynolds and noting they would begin, even though there was not yet a quorum. Councilmember Garcia arrived at 2:30 P.M. and Councilmember Goodman arrived at 2:35 P.M. Mayor Pro Tem Urdy and Councilmember Shea were absent from the meeting.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING (February 3, 1994)

1. Review of Proposed Agenda Items from City Manager for February 3, 1994:
 - a. Discussion of legal issues related to property located within the 504.9 contour line (Executive Session).
2. Review of Proposed Agenda Items from Council for February 3, 1994:
 - a. No Smoking Ordinance (Mayor Bruce Todd and Gus Garcia)
 - b. Ordinance prohibiting loitering for the purpose of illegal drug activities or prostitution. (Councilmembers Brigid Shea and Gus Garcia and Mayor Bruce Todd.)

Mayor Todd called attention to Item 1. and 2., but there was no discussion.

BOARD AND COMMISSION REPORTS

3. CHARTER REVIEW COMMISSION - Mr. Lee Cooke, Chair, to provide status report. Mr. Cooke reported and stated the formal report would be presented on February 3, 1994.

BRIEFINGS AND DISCUSSIONS

4. Community Policing Initiatives
*Approve a resolution adopting the Partners Against Crime Initiative Postponed to a later date.

5. Strategy for Development of Legislative Program
John Hrcir reported.
6. Aviation
 - a. New Airport Budget Schedule Charles Gates reported
 - b. Part 150 Update Illustrated with charts.
 - c. Terminal Building Conceptual Layout Illustrated with charts.
7. ISTEA Enhancement Program Bill Stockton reported.

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings, 3 minutes each.)

There were no speakers.

5:30 P.M.

8. Rules and Procedures for Affirmative Action and Minority Procurement for 1994.
Canceled

CITIZEN COMMUNICATIONS (A maximum of 5 citizens to speak on posted Affirmative Action item. Each citizen will be given 3 minutes to speak.)
Canceled

EXECUTIVE SESSION (No Public Discussion on These Items)

The following was canceled:

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Advice from Counsel - Section 551.071

9. Discuss legal issues relating to use of local preferences under the Texas Professional Services Procurement Act, Section 2254, Texas Government Code.
10. Discuss legal issues relating to amendment to Chapter 5-7, Minority-Owned and Women-Owned Business Enterprise Procurement Program.

7:30 P.M. Waller Creek Terrace Cafe, Austin Convention Center

The following was canceled:

EXECUTIVE SESSION (No Public Discussion on These Items)

Advice from Counsel - Section 551.071

11. Discussion of legal issues related to the operation of Brackenridge Hospital.

ADJOURN - At 4:42 P.M. on Councilmember Reynolds' motion, Councilmember Garcia's second, 5-0 Vote, Councilmember Shea and Mayor Pro Tem Urdy absent.

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